

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**January 17, 2003
10:00 a.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- Status report on the CPA peaker initiative.
- Status report and Update on the DRAFT ERIP.

2) ACTION ITEMS:

- A) Consideration and possible approval of an Implementation and Escrow Agreements with the City of San Francisco to develop peaking capacity in the city of San Francisco.
- B) Consideration and possible approval of the CPA Reserve Rulemaking (2002-07-01) Establishing Target Reserve Level for the California Power Authority Energy Resource Investment Plan.
- C) Consideration and possible approval of the CPA 2003 application for the Industrial Development Bond Program.

¹ All public documents, notices, and information related to the Authority's January 17, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.

If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.